

CERTIFICATE OF APPROVAL

Awarded to:

HART INTERCIVIC E-SLATE 3000 DIRECT RECORDING ELECTRONIC VOTING SYSTEM BALLOT NOW AND UPGRADES

This shall certify that Ballot Now, version 1.3.10 a software application; and updated software: Ballot Origination System Software (BOSS), version 2.7; Talley version 2.7; and firmware upgrade for the eSlate, version 1.13; and the Judges Booth Controller (JBC), version 1.14, met the requirements of the National Association of State Election Directors (NASED), and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Therefore, the eSlate Model 3000, "Ballot Now" and eSlate 3000, associated upgrades are hereby certified for use in the State of Colorado.

*Dated this 3rd day of December, 2001
Denver Colorado*



Donetta Davidson
Secretary of State